

AGENDA  
ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE MEETING  
May 21, 2004  
Irvine, California  
12:00 p.m. - 4:00 p.m.

1. Approval of April Meeting Minutes (David)
2. Treasurer's Report (Drew)
3. Proposed Amendment to By-Laws Regarding Officer Positions (Jane)
4. Program Updates:
  - a. Spring Roundtables Redux (Greg & co.)
    - i. Whither Roundtables?
  - b. Private Enforcement Conference (June) (Oakland) (Brett)
  - c. Boalt Careers Program ((September) (Berkeley) (Robert)
  - d. Public Participation Program (September) (LA) (Sean, Toni, Dan)
  - e. Annual Meeting (October) (Monterey) (Barry, Robert, Tim/Rick C., Sean/Stacey, Michael/Dan)
  - f. Yosemite Conference (October) (Fish Camp) (Erica, James, Sherri)  
[Discussion reserved for last hour of meeting]
  - g. Tribal Program (October) (San Francisco) (Marta, Tim, Ed O.)
  - h. Law School Programs
    - i. Pepperdine (Toni)
    - ii. UCLA (Sean)
    - iii. Davis (Tim)
    - iv. San Diego Law Schools (Ed O.)
    - v. Stanford (Jane)
  - i. Other Programs?
    - i. Sacramento County Bar Program (January '05) (Tim)

- ii. White Collar Crime/Criminal Law (LA) (December?)
  - iii. Trial Academy (May '05?) (San Diego?)
  - iv. Water Law (June '05?)
  - v. Central Valley Agriculture Program
- j. '05 Retreat (February '05) (Napa?) (Brett)
- 5. Minority Fellowship (Sherri)
- 6. Legislative Report (Jodi, Norm)
- 7. Publications
  - a. Newsletter (JoAnne)
  - b. Updates (Michael)
    - i. Reconsider bulk mailing distributions given costs?
  - c. Website (Stacey)
    - i. Set up members only Section of website?
- 8. Council of State Bar Sections Report (Bruce)
  - a. Consider members only Section and advertising on website?
- 9. Sponsorship Committee Report (Jon)
  - a. Consider sponsorships through advertising on website?
- 10. Partnering with Other Sections (Brett)
- 11. Other Matters
  - a. Report on Membership breakdown (Pam, Ed B.)
  - b. Report on Outreach to San Diego Bar (Michael)
  - c. Volunteer sign ups involvement (Bruce, Erica)
  - d. Co-sponsorship of Land Use Law & Planning Conference (Jane)
  - e. Publicizing other programs? (Jane)

i. For-profit vs. other Bar associations vs. other non-profits?

f. Paid advertisements in publications? (JoAnne, Michael)

g. Review of Ex.Comm. policies (David, Ed B.)

12. Adjourn

Next meeting: June 25, 2004, 12:30p.m.-3:30p.m. (Oakland) (State Office Building)